## Office of the Yavapai County Attorney

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Sheila Polk, SBN 007514 Yavapai County Attorney

2011 MAR 28 AM 10: 32

JEANILE LICKS, CLERK

IN THE SUPERIOR COURT

RY: BOBBI JO BALL

## STATE OF ARIZONA, COUNTY OF YAVAPAI

STATE OF ARIZONA,

V1300CR201080049

MOTION TO EXTEND TIME FOR DISCLOSURE PURSUANT TO RULE

Plaintiff,

15.6((d), ARIZ. R. CRIM. P.

JAMES ARTHUR RAY,

(The Honorable Warren Darrow)

Defendant.

Comes now the State of Arizona, pursuant to Rule 15.6(c) and Rule 15.6(d) of the Arizona Rules of Criminal Procedure, and respectfully requests that this Court extend the time for disclosure and allow it to use the following material or information during trial.

> 1. Certified Articles of Incorporation and Annual Lists for James Ray International received from the Nevada Secretary of State's Office.

This motion is based on the following memorandum of points and authorities and the attached affidavit.

## MEMORANDUM OF POINTS AND AUTHORITIES

Rule 15.6(c), Ariz. R. Crim. P., provides that, unless otherwise permitted, all disclosure must be completed at least 7 days prior to trial, and Rule 15.6(d) provides that, if the material and information is not disclosed at least 7 days prior to trial, the party must obtain leave of the court by motion, supported by affidavit, to extend the time for disclosure and use the material or information, and the trial may extend the time for disclosure and allow a party to use material or information if it finds that the material or information could not have been discovered or

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disclosed earlier even with due diligence, and the material or information was disclosed immediately upon its discovery.

On March 24, 2011, Mr. Kelly cross examined State's witness Melinda Martin and created a corporate structure chart he represented to the jury as the corporate structure of James Ray International. Prior to the cross examination of Melinda Martin and Mr. Kelly's creation of a corporate structure chart, the State was unaware of Defendant's intention to use the corporate structure of James Ray International as a defense in this matter. Accordingly, the State had not anticipated the need to address the actual corporate structure of James Ray International during trial.

The State has made on-line inquiries to the Nevada Secretary of State's Office and obtained an "Entity Details" report. The report was subsequently disclosed in the State's 47<sup>th</sup> Supplemental Disclosure Statement. The State has now received certified records to include the Articles of Incorporation and the Annual Lists filed in 2009 and 2010 for James Ray International from the Nevada Secretary of State's Office. These records were also disclosed in the State's 47<sup>th</sup> Supplemental Disclosure Statement.

Accordingly the State therefore requests that this Court enter its order extending the time for disclosure and allowing the State to use the material or information received from the Nevada Secretary of State's Office

RESPECTFULLY submitted this \_\_\_\_\_\_ day of March, 2011.

By Sheila Sullivan Polk YAVAPAI COUNTY ATTORNEY

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Office of the Yavapai County Attorney

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COPIES of	the fo	regoing	delivered
COPIES of This	day of	March,	2011:

- Hon. Warren Darrow Judge of the Superior Court
- Thomas Kelly
- Truc Do Munger, Tolles & Olson LLP 355 S. Grand Avenue, 35<sup>th</sup> Floor Los Angeles, CA 90071-1560
  - Attorneys for Defendant

1 2	Sheila Polk, SBN 007514 Yavapai County Attorney ycao@co.yavapai.az.us	•	
3	Attorneys for STATE OF ARIZONA		
4	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA		
5	IN AND FOR THE COUNTY OF YAVAPAI		
6			
7	STATE OF ARIZONA,	Cause No. V1300CR201080049	
8	Plaintiff,	Division PTB	
9	VS.	AFFIDAVIT IN SUPPORT OF	
10	IAMEC ADTITIO DAN	MOTION TO EXTEND DISCLOSURE DEADLINE	
11	JAMES ARTHUR RAY,	DISCLOSURE DEADLINE	
12	Defendant.		
13			
14	STATE OF ARIZONA )		
15	) ss County of Yavapai )		
16	SHEILA POLK, being first duly sworn upon her oath, deposes and says:		
17 18	She is the Yavapai County Attorney assigned to prosecute the above-noted matter.		
19	2. That Defendant, JAMES ARTHUR RAY, was indicted on February 4, 2010 with three		
20	(3) counts of Manslaughter, each a class 2 felony.		
21	3. A felony criminal trial commenced in this Court on the 16 <sup>th</sup> day of February, 2011 and		
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23	4. That on March 24, 2011, Mr. Kelly cross examined State's witness Melinda Martin and		
24	created a corporate structure chart he represented to the jury as the corporate structure of James		
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26	Ray International.		

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- 5. That as a result of Mr. Kelly's questioning, the State has made inquiries into the actual corporate structure and the role of Defendant within James Ray International through the Nevada Secretary of State's Office.
- 6. As a result of on-line inquiries the State has obtained an "Entity Details" listing for James Ray International. The "Entity Details" were disclosed on March 28, 2011 in the State's 47<sup>th</sup> Supplemental Disclosure Statement.
- 7. That on March 25, 2011, the State received certified Articles of Incorporation and the Annual Lists for 2009 and 2010 for James Ray International. The Certified Articles and Lists were also disclosed in the State's 47<sup>th</sup> Supplemental Disclosure Statement.
- 8. The State intends to move for the admission of the Certified Articles of Incorporation and Annual Lists for 2009 and 2010.
- 8. That the State was unaware of Defendant's intention to use the corporate structure of James Ray International as a defense in this matter until the cross examination of Melinda Martin and Mr. Kelly's creation of a corporate structure chart on March 24, 2011.

RESPECTFULLY SUBMITTED this <u>38</u> day of March, 2011.

SHEILA SULLIVAN POLK YAVAPAI COUNTY ATTORNEY

By: Such 5 PM

Sheila Sullivan Polk Yavapai County Attorney

SUBSCRIBED and SWORN to before me this 28th day of March, 2011, by Sheila

Sullivan Polk.

OFFICIAL SEAL
PENNY A. CRAMER
Notary Public - State of Arizona
YAVAPAI COUNTY
FAY COMM. Expires Oct. 26, 2013

Notary Public

10-26-2013